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PROGRAM

RESOLUTION 2008-06

CITY OF BERESFORD CITY COUNCIL
RESOLUTION OF WELCOME AND SUPPORT FOR
HYPERION ENERGY CENTER

WHEREAS, Hyperion Energy Center has announced plans to build the most environmentally sound, state-of-the art, green energy center in the United States, including the first oil refinery built in this country since 1976, and;

WHEREAS, Hyperion Energy Center will help to enhance America's petroleum independence by processing North American crude oil here in North America, will enhance our nation's petroleum refining capacity, and will raise the standard for the entire petroleum industry, and;

WHEREAS, the facilities associated with Hyperion Energy Center will be designed to ensure optimal production efficiency with minimal impact on the environment, and;

WEHREAS, the Hyperion Energy Center project will be constructed and operated in a manner that meets or exceeds all applicable regulatory and environmental rules, regulations, permits, guidelines, and approvals, and;

WHEREAS, Hyperion Energy Center is committed to environmental stewardship and a green charter, and;

WHEREAS, Hyperion Energy Center is committed to outstanding corporate citizenship and community involvement, and;

WHEREAS, Hyperion Energy Center has identified an area in Union County, South Dakota, as a site of significant interest for their proposed project, and;

WHREAS, the City of Beresford City Council recognizes the significant economic development and growth opportunities associated with this proposed project,

NOW THEREFORE BE IT RESOLVED that the City of Beresford City Council welcomes and supports Hyperion Energy Center and looks forward to continuing to work with Hyperion, state and local officials, and area residents to advance this proposed project.

Dated at Beresford, South Dakota, this 4th day of February 2008.

Brent Palmer, Mayor

ATTEST:

Kathy Moller, Finance Officer